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Attorneys for Defendants

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW JERSEY**

**IN RE CADBURY PLC SHAREHOLDER
LITIGATION**

**THIS DOCUMENT RELATES TO:
ALL CASES**

**DOCUMENT ELECTRONICALLY
FILED**

Civil Action No. 09-5006 (DMC) (MF)

CERTIFICATION OF SERVICE

I, **KELLY A. LLOYD**, of full age, do hereby certify as follows:

1. I am an attorney with the firm Lowenstein Sandler PC, counsel for the individual defendants and nominal defendant Cadbury plc (collectively, “Defendants”).

2. On January 11, 2010, I caused to be served, via ECF and FedEx, the following documents: (1) a Notice of Defendants’ Motion to Dismiss the Amended Verified Shareholder Class Action and Derivative Complaint; (2) Defendants’ Brief in Support of their Motion; (3) Defendants’ Brief in Opposition to Expedited Discovery; (4) the Declaration of Douglas S. Eakeley in support of Defendants’ Motion; (5) the Declaration of David Watkins in support of Defendants’ Motion; (6) a Proposed Order Granting Defendants’ Motion; and (7) this Certification of Service, on the following counsel for Plaintiffs:

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Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct.

By: /s/ Kelly A. Lloyd
Kelly A. Lloyd, Esq.

Dated: January 11, 2010